

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

FILED

IN CLERKS OFFICE

DEBORAH WELLS,

Plaintiff,

v.

HALLMARK HEALTH SERVICES, INC.

Defendant.

2004 MAY 25 P 1:39

U.S. DISTRICT COURT
DISTRICT OF MASS.

CASE NO. 04-CV-10164-MEL

CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.3, the Defendant, Hallmark Health Services, Inc., states as follows:

- 1) Hallmark Health Services, Inc.'s parent corporation is Hallmark Health Corporation; and
 - 2) Hallmark Health Services, Inc. has no stock.
- Therefore, no publicly held corporation owns 10% or more of its stock.

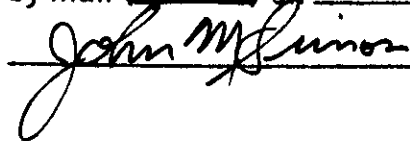
Respectfully submitted,

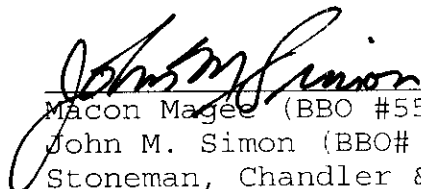
HALLMARK HEALTH SERVICES, INC.

By its attorneys,

Certificate of Service

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party by mail [REDACTED] on 5-24-04.




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Dated: May 24, 2004